

CITY OF HIALEAH



DEFERRED COMPENSATION & DEFINED CONTRIBUTION PLAN OVERSIGHT COMMITTEE MEETING SUMMARY MINUTES

Date: MONDAY, May 6, 2019
Time: 10:14 AM
Place: City Hall
Council Chambers, 3rd Floor
501 Palm Avenue
Hialeah, FL 33010

Agenda

1. Call to Order

Ricardo Fernandez, Chairman	Present
Ines Beecher, Vice Chairman	Present
Hillah Sara Mendez	Present
Ingrid Camino-Hernandez	Present
Robert Lloyd-Still	Absent
Armando Vidal	Absent

Mr. Eric Johnson, President of IAFF, Local 1102, was at the meeting sitting as appointee for the Local 1102 and voted on the Committee items. However, Mr. Johnson has not been appointed by Council as a Committee member. Mr. Cofresi resigned from the Committee on September 6, 2018, and no new appointment has been made. Mr. Johnson's presence for quorum will not be counted and votes on Committee items for majority passage will not be on Committee items will not be counted.

2. Minutes of Meeting of February 4, 2019

Ms. Beecher asked to amend the minutes because the date in the minutes showed February 6th, 2019 instead of February 4th, 2019. Ms. Beecher motioned to amend the minutes and Mr. Fernandez seconded the motion. Motion passed unanimously to approve the amendment. Ms. Beecher motioned to approve the minutes and Ms. Camino-Hernandez seconded the motion. Motion was passed unanimously to approve the minutes.

3. Quarterly Report on Plans/Presentation by Burgess Chambers & Associates

No motion needed.

4. Report by Nationwide

No motion needed.

5. Report by ICMA

No motion needed.

6. Unfinished Business

- **Nationwide 401(a) contract and transition process**

Mr. Wan had a question about whether this process had to be approved with the Council or with the Committee. Mr. Fernandez answered stating that the transition process had to be approved through the committee so that it goes through the Council. No motion was made.

- **East Coast Defined Contribution Conference**

No motion needed.

7. New Business

- **Request to approve Burgess Chambers & Associates invoice**

Ms. Beecher motioned to approve the invoice of Burgess Chambers & Associates and Ms. Mendez seconded the motion. Motion passed unanimously to approve the payment of the invoice.

- **Committee Elections**

Ms. Beecher nominated Ricardo Fernandez to remain as Chairman of the committee. Ms. Beecher motioned to re-elect Mr. Fernandez and Ms. Camino-Hernandez seconded the motion. Motion passed unanimously. Then, Mr. Fernandez nominated Ines Beecher to remain as Vice Chairwoman of the committee. Mr. Fernandez motioned to re-elect Ms. Beecher and Ms. Mendez seconded the motion. Motion passed unanimously.

Meeting ended at 10:59AM with the next meeting set for August 5th, 2019, 10:00AM, in City Council Chambers.

Any person wishing to appeal any decision made by the committee with respect to any matter considered at this meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than two (2) days prior to the proceeding; if hearing impaired, you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).